



Posted: Friday, November 06, 2015

NOTICE AND CALL OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a special meeting on
TUESDAY, NOVEMBER 10, 2015 at 6:00 PM

CLOSED SESSION BEGINS AT 5:00PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. Government Code section 54957: Personnel Review – City Manager Performance Evaluation
- IV. **CLOSED SESSION REPORT**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** – *June 30, 2015 scc, August 12 cc, August 26 scc, September 09 cc*
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
- IX. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **PROCLAMATIONS & ANNOUNCEMENTS**
 1. Proclamation 2015-03; Great American Smokeout
 2. Proclamation 2015-04; In Recognition of Kenzie Mullen for Dedicated Service to the Trinidad Library.
- XI. **CONSENT AGENDA**
 1. Financial Status Reports for September 2015.
 2. Law Enforcement Report October 2015
 3. GHD Scope of Services for the Water Treatment Plant Operations and Maintenance Manual.
 4. Master Agreement for City Planning Services with Streamline Planning Consultants.
 5. Agreement with Streamline Planning for Services with Coastal Commission LCP Grant Project.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Planning Commissioner Appointment.
 2. Discussion/Decision regarding HCAOG proposal for a \$30,000 polling study for a Countywide Transportation Tax Measure
 3. Discussion/Decision regarding Vacation Dwelling Unit Ordinance Implementation, and request for direction regarding Intent for "1-VDU per parcel" language.
 4. Annual Unmet Transit Needs Hearing.
 5. Discussion/Decision regarding Amendments to the Redwood Coast Energy Authority JPA to Facilitate the Development of a Community Choice Aggregation Program.
 6. Discussion/Decision to send letter to the Coastal Commission encouraging protection of Scenic Views as a condition of the proposed Homan Subdivision on Stagecoach Road.
- X. **ADJOURNMENT**